

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065097

FILED
May 01, 2009
Secretary of State

Entity Name: CITY GRILL, LLC

Current Principal Place of Business:

128 SOUTH HIGHLAND AVE.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

128 SOUTH HIGHLAND AVE.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-5280690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAKIM, GEORGE JR
128 SOUTH HIGHLAND AVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HACIM, GEORGE JR
Address: 128 SOUTH HIGHLAND AVE.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAKIM, GEORGE JR
Address: 128 SOUTH HIGHLAND AVE.
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE HAKIM JR

MGRM

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date